

**CITY COUNCIL
MINUTES
MARCH 5, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Mathes, Judy Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Pickerell to approve the City Council Minutes from February 15, 2019. **ALL VOTED YES. Motion Carried.**

MOTION by Petrillo, second by McDowell to approve the letter from Alfresco Production for the Melting Pot Market/Request for Street Closures under the supervision of the Police and Public Works. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Mathes to appoint Frank Orris to the Graphic Review Board. **ALL VOTED YES. Motion Carried.**

MOTION By Petrillo, second by McDowell to suspend the rule and place on final passage an Ordinance to approve bid for new equipment the Granite City Cinema as discussed in committee tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. **ALL VOTED YES. Motion Carried.**

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By Petrillo, second by Pickerell to place on file the Downtown Committee Meeting Minutes from February 19, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Williams to place on file the Agenda for the Graphic Review Board Meeting on March 7, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Elliott to place on file the Agenda for the Plan Commission Meeting on March 7, 2019. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Jackstadt to Invoke the Omnibus Rule and group items C, D and E.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. **ALL VOTED YES. Motion Carried.**

MOTION By McDowell, second by Thompson to approve a Resolution providing for demo or repair of a dangerous and unsafe building (1326 Edwardsville Rd.), (2114 Nameoki Rd.), (2527 Madison Ave.).

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Meeting Minutes from February 19, 2019. ALL VOTED YES. Motion Carried.

MOTION By Pickerell, second by Williams to place on file the Legal & Legislative Committee Minutes from February 19, 2019. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Davis to approve the letter of understanding Illinois Department of Transportation and a Resolution approving plans and specifications relative to federal aid primary (FAP) 2 (IL-3) section 103SW-1 in the City of Granite City, Madison County, Illinois.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Mathes to suspend the rule and place on final passage an Ordinance ratifying the name of Landfill Lane, a private road within the corporate limits of the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Williams to suspend the rules and place on final passage an Ordinance to ratify the name of Guy Lawrence Way, a private road within the corporate limits of the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to place on file the Police Committee Meeting Minutes from February 19, 2019. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Meeting Minutes from February 19, 2019 and the Closed Insurance & Safety Committee Meeting Minutes from February 19, 2019 stay closed for six months. ALL VOTED YES. Motion Carried.

MOTION By Williams, second by Mathes to approve claim #1800024 as discussed in closed session tonight.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to place on file the Economic Development Committee Meeting Minutes from February 19, 2019. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Thompson to suspend the rule and place on final passage an Ordinance to amend the annual budget and appropriation Ordinance No. 8691, to enhance the emergency warning system of the City of Granite City.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by McDowell to place on file the bill list for the month of February 2019 in the amount of \$1,656,974.81.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Jackstadt, Williams, Petrillo, Pickerell, Elliott and Mathes. ALL VOTED YES. Motion Carried.

MOTION By Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:14 p.m. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**